

**PLANO CITY COUNCIL
PRELIMINARY OPEN MEETING
May 12, 2014**

COUNCIL MEMBERS PRESENT

Harry LaRosiliere, Mayor
Lissa Smith, Mayor Pro Tem
Ben Harris, Deputy Mayor Pro Tem
Pat Miner
André Davidson
Jim Duggan
Patrick Gallagher
David Downs

STAFF PRESENT

Bruce Glasscock, City Manager
Frank Turner, Deputy City Manager
LaShon Ross, Deputy City Manager
Jim Parrish, Deputy City Manager
Paige Mims, City Attorney
Lisa C. Henderson, City Secretary

Mayor LaRosiliere called the meeting to order at 5:00 p.m., Monday, May 12, 2014, in Training Room A of the Municipal Center, 1520 K Avenue. A quorum was present. Mayor LaRosiliere then stated that the Council would retire into Executive Session in compliance with Chapter 551, Government Code, Vernon's Texas Codes, Annotated, in order to consult with an attorney and receive Legal Advice, Section 551.071; to receive information regarding Economic Development, Section 551.087; and Real Estate, Section 551.072; and to discuss Personnel, Section 551.074 for which a certified agenda will be kept in the office of the City Secretary for a period of two years as required.

Mayor LaRosiliere reconvened the meeting back into the Preliminary Open Meeting at 5:45 p.m. in the Senator Florence Shapiro Council Chambers.

Consideration and action resulting from Executive Session discussion

Personnel Reappointments –

DART Board of Directors

Upon a motion made by Mayor Pro Tem Smith and seconded by Deputy Mayor Pro Tem Harris, the Council voted 8–0 to reappoint Paul Wageman as the City of Plano representative and Faye Wilkins as a shared representative.

Personnel Appointments

Self Sufficiency Committee

Upon a motion made by Council Member Gallagher and seconded by Deputy Mayor Pro Tem Harris with a clarification of term, the Council voted 8-0 to appoint Shelby Howard Williams with a term ending October 31, 2016.

Board and Commission Review Committee report

Mayor Pro Tem Smith and Deputy Mayor Pro Tem Harris spoke to the Board and Commission Review Committee meetings and thanked the Board and Commission Chairs and Staff Liaisons for their dedicated service. Mayor Pro Tem Smith stated the committee had no specific recommendations. Deputy Mayor Pro Tem Harris spoke to the Senior Citizens Advisory Board possibly meeting monthly and hosting a roundtable 2-3 times a year. He requested the Senior Citizen Advisory Board to explore their options and provide Council with a recommendation.

Environmental Health Briefing – E-Cigarettes

Director of Environmental Health Teel spoke to the history, industry, increased popularity and use of e-cigarettes (electronic) and vaping (using an e-cigarette). Mr. Teel outlined definitions, terms, and issues the Council should consider if they desire to regulate the use and sale of e-cigarettes. Mr. Teel stated positive attributes of e-cigarettes such as, being used as a smoking cessation device, e-cigarettes being less harmful, and causing fewer pollutants to be released than a regular tobacco cigarette. He spoke to negative attributes which include being a gateway for young people to smoke, some e-cigarettes can contain carcinogens, minors can purchase e-cigarettes and e-cigarettes are currently unregulated. Mr. Teel spoke to the countries, states and Texas cities currently with regulations and the FDA's plan to start regulating e-cigarettes. He stated the City's current policies and regulation options for the Council to consider.

Jamee Jolly, President and CEO of the Plano Chamber of Commerce presented the results of a quick survey of hospitality members showing support of regulation of e-cigarettes and stated the Chamber will continue to monitor the issue. Mr. Teel stated the City could regulate at a high, moderate or low level. He spoke to each level of regulation and its impact. The Council discussed the pros and cons of each level regulation and directed Staff to bring back an ordinance to regulate e-cigarettes like tobacco products but grandfathering use in primary vapor shops selling e-cigarettes and supplies.

Plano Tomorrow Comprehensive Plan Discussion - Regionalism

Comprehensive Planning Manager Schwarz spoke to the Comprehensive Plan update regarding regionalism including land-use and transportation. Ms. Schwarz presented the estimated population and employment density for 2035 and undeveloped land in Plano. She stated the Planning and Zoning Commission's recommendation of Plano will expand existing housing to accommodate population growth. Ms. Schwarz confirmed the Council was in line with the recommendation.

Plano Tomorrow Con't.

Ms. Schwarz spoke to future improvement and expansion of services within the City's portion of the regional transportation system. She stated the Planning and Zoning Commission recommendation of Plano will be open to the expansion of various aspects of the regional transportation system, including roadways, expressways, trails, and mass transit. Ms. Schwarz confirmed the Council was in line with the recommendation.

Council items for discussion/action on future agendas

No items were discussed.

Consent and Regular Agendas

No items were discussed.

Nothing further was discussed. Mayor LaRosiliere adjourned the meeting at 6:34 p.m.

Harry LaRosiliere, MAYOR

ATTEST

Lisa C. Henderson, City Secretary